

I. (a) PLAINTIFFS

DEFENDANTS

County of Residence of First Listed
Defendant
(IN U.S. PLAINTIFF CASES ONLY)

Attorneys (If Known)
V. John Ella
Jackson Lewis LLP
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150 South Fifth Street
Minneapolis, MN 55402

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff (For Diversity Cases Only) and One Box for Defendant)

PTF			DEF		PTF	DEF
Citizen of This State	X	1	1	Incorporated <i>or</i> Principal Place of Business In This State	4	X 4
Citizen of Another State		2	2	Incorporated <i>and</i> Principal Place of Business In Another State	5	5
Citizen or Subject of a Foreign Country		3	3	Foreign Nation	6	6

CONTRACT		TORTS		FORFEITURE/PENALT	BANKRUPTCY	OTHER STATUTES
110 Insurance	PERSONAL INJURY	PERSONAL INJURY		610 Agriculture	422 Appeal 28 USC 158	400 State Reapportionment
120 Marine	310 Airplane	362 Personal Injury—		620 Other Food & Drug		410 Antitrust
130 Miller Act	315 Airplane Product	Med. Malpractice		625 Drug Related Seizure	423 Withdrawal	430 Banks and Banking
140 Negotiable Instrument	Liability	365 Personal Injury —		of Property 21 USC	28 USC 157	450 Commerce/ICC Rates/etc
150 Recovery of Overpayment	320 Assault, Libel &	Product Liability		630 Liquor Laws		460 Deportation
& Enforcement of Judgment	Slander	368 Asbestos Personal		640 R.R. & Truck	PROPERTY RIGHTS	470 Racketeer Influenced and
151 Medicare Act	330 Federal Employers'	Injury Product		650 Airline Regs.		Corrupt Organizations
152 Recovery of Defaulted	Liability	Liability		660 Occupational	820 Copyrights	480 Consumer Credit
Student Loans	340 Marine	PERSONAL PROPERTY		Safety/Health	830 Patent	490 Cable/Sat TV
(Excl. Veterans)	345 Marine Product	370 Other Fraud		690 Other	840 Trademark	810 Selective Service
153 Recovery of Overpayment	Liability	371 Truth in Lending				850 Securities/Commodities
of Veteran's Benefits	350 Motor Vehicle	380 Other Personal		LABOR	SOCIAL SECURITY	Exchange
160 Stockholders' Suits	355 Motor Vehicle	Property Damage		710 Fair Labor Standards	861 HIA (1395ff)	875 Customer Challenge
190 Other Contract	Product Liability	385 Property Damage		Act	862 Black Lung (923)	12 USC 3410
195 Contract Product Liability	360 Other Personal	Product Liability		720 Labor/Mgmt Relations	863 DIWC/DIWW (405(g))	890 Other Statutory Actions
					864 SSID Title XVI	891 Agricultural Acts
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS		730 Labor/Mgmt Reporting	865 RSI (405(g))	892 Economic Stabilization Act
210 Land Condemnation	441 Voting	510 Motions to Vacate		& Disclosure Act		893 Environmental Matters
220 Foreclosure	442 Employment	Sentence		740 Railway Labor Act	FEDERAL TAX SUITS	
230 Rent Lease & Ejectment	443 Housing/	Habeas Corpus:			870 Taxes (U.S. Plaintiff)	894 Energy Allocation Act
240 Torts to Land	Accommodations	530 General		790 Other Labor Litigation		895 Freedom of Information Act
245 Tort Product Liability	444 Welfare	535 Death Penalty				900 Appeal of Fee Determination
290 All Other Real Property	445 Amer. w/	540 Mandamus & Other		X 791 Empl. Ret. Inc.	871 IRS—Third Party	Under Equal Access to Justice
	Disabilities Employment					
	446 Amer. w/	550 Civil Rights		Security Act	26 USC 7609	950 Constitutionality of State Statues
	Disabilities - Other					
	440 Other Civil Rights					
		555 Prison Condition				

(PLACE AN "X" IN ONE BOX ONLY)									
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1	Original Proceeding	X	2	Removed from State Court		3	Remanded from Appellate Court		4	Reinstated or Reopened		5	Transferred from another district (specify)		6	Multidistrict Litigation		7	Judge from Magistrate Judgment
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(Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): 28 U.S.C. § 1332(a)

Brief description of cause: ERISA

**CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23**

DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND:		Yes	X	No
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(See instructions):

JUDGE

DOCKET NUMBER

SIGNATURE OF ATTORNEY OF RECORD

s/ V. John Ella

RECEIPT #	AMOUNT	APPLYING IFP	JUDGE	MAG. JUDGE